

SEC/IN/NSE/05

7th May, 2015

The Manager – Listing
National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
MUMBAI – 400 051

Kind. Attn: Mr Hari K
Vice President.

Tel : +91 22 26598235/36
Fax : +91 22 26598237/38

Dear Sir,

A Meeting of the Board of Directors of the Company will be held on Tuesday, the 19th May, 2015 at Registered Office, Syndicate House, Manipal – 576 104 to consider inter-alia the Audited Financial Results for the year ended 31st March, 2015 and appointment of woman director in terms of SEBI Circular CIR/CFD/POLICY/CELL/2/2014 dt.17/4/2014.

Kindly take the same on record in terms of Clause 41 of the Listing Agreement.

Thanking You,
Yours faithfully,


H N S Rao
(Director. – Compliance Officer).



Regd. and Admn. Offices:

Syndicate House, P.B. No. 46, Upendra Nagar, Manipal – 576 104
Phone : EPABX : 0820-2701500 Fax : 0820-2571137
Website : www.icdslimited.com
CIN - L65993KA1971PLC002106